



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

March 11, 2008
7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

Present Proclamation to the American Red Cross Bay Area Chapter and the San Mateo County American Red Cross Leadership Council.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of February 26, 2008.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of February 22, 2008.
- b. **Approve:** Accounts Payable of February 19 and 25, 2008.
- c. **Approve:** Out-of-State Travel for Community Development Department Staff to Attend the American Planning Association's National Planning Conference in Las Vegas, Nevada from April 27 – May 1, 2008.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading, and Introduce An Ordinance Amending Sub Section 5.04.030(b)(2)(d) of Chapter 5 (Nuisances Enumerated) of Title 5 (Nuisances) of the San Bruno Municipal Code.
- b. Hold Public Hearing and Waive First Reading of an Ordinance Amending the San Bruno Redevelopment Plan to Extend Certain Time Limitations Pursuant to Senate Bill 1045.

9. CONDUCT OF BUSINESS:

- a. Receive Report and Provide Direction Regarding Amending the Recycling and Diversion of Debris From Construction and Demolition Ordinance to Adjust the Required Deposit and Administrative Fee for Certain Projects.
- b. Adopt Resolution Designating the Portion of the San Mateo Countywide North-South Bicycle Route through the City of San Bruno.
- c. Accept 2007 Annual Report to the City Council on the San Bruno Housing and Authorize Its Transmittal to State Agencies.
- d. Receive Oral Report on Limousines Using Residential Neighborhoods as Staging Areas and Potential Legal Approaches to Address the Impact of this Business Operation in Residential Areas and Provide Direction to Staff.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Planning Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session to Provide Direction to City Attorney Regarding Potential Litigation Pursuant to Cal. Gov't Code Section 54956.9(b)(1).
- b. The City Manager as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the San Bruno Management Employees Association.
- c. Closed Session for Purposes of Conducting City Manager's Annual Performance Evaluation Cal. Gov't Code Section 54957.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on March 25, 2008, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.